

**MUNICIPAL DOCKET  
MAYOR AND BOARD OF ALDERMEN MEETING  
DECEMBER 4, 2018 BEGINNING AT 6:00 P.M.**

\*\*\*\*\*

Meeting Called To Order  
Invocation:  
Pledge of Allegiance:  
Roll Call

Mayor Allen Latimer  
Alderman Bledsoe  
Alderman Jones

**I. Vote on Municipal Docket**

**II. Consent Agenda**

- A. Approval of minutes for November 20<sup>th</sup>, 2018 Mayor and Board of Aldermen meeting.
- B. Resignation of Jonathan Scott Thompson from Telecommunicator effective November 19, 2018.
- C. Requesting that Officer Trevor Blocker be promoted to the rank of P2 at the rate of \$20.00 per hour to be effective December 16, 2018.
- D. Requesting that Officer Mitchell Watson be promoted to the rank of P2 at the rate of \$20.00 per hour to be effective December 16, 2018.
- E. Requesting that Officer Jonathan Trentham be promoted to the rank of P2 at the rate of \$20.00 per hour to be effective December 16, 2018.
- F. Recommend suspension of twenty-four (24) hours December 12, 2018 without pay of employee #436 for Standard Operating Guide: 1-V-7 7.02.

**III. Claims Docket**

**IV. Special Guest/Presentation**

- A. Terry McGuire: Go Red for Women Day in Horn Lake

**V. New Business**

- A. Request approval to advertise for bids to refurbish the 2010 Ford Ambulance
- B. Request to surplus over 800 carts donated by ADSI and authorize Director of Public Works to advertise for bid and sell to the highest bidder.
- C. Request use of Latimer Lakes Park football field March 16 & 30, April 13 & 27, and May 11 & 25, 2019 for the Mississippi Road Warriors and accept a donation of \$800.00.
- D. Request contract with Argo Entertainment for Magnolia Fest, May 22-25, 2019 and July 3, 2019 fireworks.
- E. Acceptance of Sewer Certificated Area from Walls Water Association, Inc. and approval of Public Service Commission application for the transfer.
- F. Adoption of Resolution regarding the Emergency Road & Bridge Repair Fund Program

**VI. Mayor / Alderman Correspondence**

**VII. Department Head Correspondence**

**VIII. Engineer Correspondence**

**IX. City Attorney Correspondence**

**X. Executive Session**

A. Discussion regarding the prospective sale or leasing of lands.

B. Discussions regarding the location, relocation or expansion of a business or an industry.

**XI. Adjourn**